

Agenda

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BOARD MEETING AGENDA
FEBRUARY 19, 2015
OFFICES OF KENT COUNTY WATER AUTHORITY
(Revised February 16, 2015)

Approval - Minutes of Meeting:

Guest: 3:30 p.m.

Board Meeting - January 15, 2015

High Service Requests

- 1545 Division Street, E. Greenwich, Vincent Rossi
- Nationwide Self Storage, Reservoir Rd, Coventry

Legal Counsel:

Legal Matters

KCWA VS. D'Ambra Construction Inc. K2014-1146 Settlement

Director of Finance Report:

Cash Report

December 2014 Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General:

642 Main Street, Shell Gas Station, Price for Relocation Access Needed

2015A IFR Easements Warwick Status

Rate Case Status

Proposals Legal Counsel PUC/DPUC, Approval

Proposal Summit Financial GASB 68 Preparation

Review GIS Program at KCWA

KCWA Self Study Education

Blizzard/Snow Report

Capital Projects:

CIP-1C Mishnock Well Treatment Plant (Liquidated Damage Assessment Decision)

Infrastructure Projects:

IFR 2010B Prospect Hill (Status)

Apponaug Circulator Water Main Replacement (Status)

Hydraulic Model Upgrade (Completed)

Revised Tank Study (Completed) Ramifications

East Greenwich Well Refurbishment (Emergency Replacement, Task Order #6 Approval)

IFR 2014A (Status)

IFR 2014B Design (Bid Opening March 11, 2015)

IFR 2015 A/B Design Status

Quaker Lane P. S. Upgrade (Pump Replacement Change Order No. 6, Liquidated Damage Assessment Decision)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Revised Agenda Posted February 16, 2015.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Revised Agenda Sent Via U. S. Post Office February 16, 2015 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich